

**BOARD**

**#1B**

RESOLUTION NO. 26995

**APPROVE PRIVATE EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act and the Fort Lee Board of Education reserve the right within the constraints of State Law to sit in Private Session; and

**WHEREAS**, there now exists a need for this Board of Education to meet in Private Session for the following purposes:

- a. Board Attorney – Status Report on Litigation
- b. FLEA Negotiations
- c. Personnel Matters as needed
- d. HIB Report

**NOW, THEREFORE, BE IT RESOLVED**, that the Fort Lee Board of Education conduct a Private Executive Session immediately to discuss exempt matters listed above and any such matters that may come before the Board; and

**BE IT FURTHER RESOLVED** that the public will be informed regarding the topics discussed in Private as follow:

- a. Upon conclusion of litigation issues
- b. Upon conclusion of negotiations
- c. If and when legally allowed
- d. As legally allowed

DATED: May 18, 2015

Motion by: Mr. Jeff Weinberg

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS OF HARASSMENT/INTIMIDATION/BULLYING**

**WHEREAS**, the Fort Lee Board of Education has received the Interim Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

**WHEREAS**, the Board has had the opportunity to review the Interim Superintendent's recommendations with respect to the incident(s) of HIB.

**NOW, THEREFORE BE IT RESOLVED**, that the Board accepts the Interim Superintendent's recommendations.

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A:37-15(d), the Interim Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

DATED: May 18, 2015

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Motion by: Mrs. Candace Romba

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL OF SUBMISSION OF PROPOSED CONTRACT OF EMPLOYMENT FOR RONALD SMITH FOR THE POSITION OF INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR 2015-2016**

**BE IT RESOLVED**, that the Fort Lee Board of Education hereby approves **submission to the Executive County Superintendent a proposed Contract of Employment between the Board and Ronald Smith for the position of Interim Business Administrator/Board Secretary (July 1, 2015 to June 30, 2016)**. The Executive County Superintendent shall review and approve the proposed Contract of Employment prior to Board approval of same.

DATED: May 18, 2015

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Motion by: Mrs. Candace Romba

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**BUILDINGS & GROUNDS COMMITTEE**

#1B&G

RESOLUTION NO. 26997

**APPLICATION FOR ALTERNATE BATHROOM FACILITIES  
FOR 2015-2016 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the submission of the **Application for Alternate Methods of Compliance for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten classrooms** for the 2015-2016 school year to the Bergen County Superintendent of Schools.

School No. 2      Room No. 201 and 205  
School No. 3      Room No. 111  
School No. 4      Room Nos. 8 and 6

DATED:            May 18, 2015  
Attachments

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Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-  
KINDERGARTEN AND KINDERGARTEN CLASSROOMS**  
**2015- 2016 SCHOOL YEAR**

**A separate form is required for each school building**

SCHOOL NAME #2

DISTRICT NAME Fort Lee

ROOM NUMBER(S) 201 and 205

COUNTY NAME Bergen

To: Executive County Superintendent:

Our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner:

The bathrooms are directly down the hall. Students will be escorted to the bathroom after  
playtime, before and after lunch and after art activities for handwashing. Adults will escort  
children to the bathroom.

Board of Education has approved this alternate method of compliance on \_\_\_\_\_; a copy of the resolution is attached. I certify that all requirements of N.J.A.C. 6A:26-6.3 (h) 4ii and iii have been met.

\_\_\_\_\_  
Chief School Administrator

\_\_\_\_\_  
Date

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

\_\_\_\_\_  
County Superintendent

\_\_\_\_\_  
Date

**TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-  
KINDERGARTEN AND KINDERGARTEN CLASSROOMS**  
**2015- 2016 SCHOOL YEAR**

**A separate form is required for each school building**

SCHOOL NAME  #3 DISTRICT NAME  Fort Lee  
ROOM NUMBER(S)  111 COUNTY NAME  Bergen

To: Executive County Superintendent:

Our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner:

Children under direct supervision of an adult are escorted to the bathroom at all times. The  
teacher will call the main office via intercom to request an adult. Each day at 9:45am and 1:15  
pm children are escorted by an adult to the bathroom. The bathrooms are directly down the hall.  
students will be escorted to the bathroom after playtime, before and after lunch, and after art  
activities for handwashing.

Board of Education has approved this alternate method of compliance on \_\_\_\_\_ ;  
a copy of the resolution is attached. I certify that all requirements of N.J.A.C. 6A:26-6.3 (h) 4ii  
and iii have been met.

\_\_\_\_\_  
Chief School Administrator

\_\_\_\_\_  
Date

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

\_\_\_\_\_  
County Superintendent

\_\_\_\_\_  
Date

**TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS**  
**2015- 2016 SCHOOL YEAR**

**A separate form is required for each school building**

SCHOOL NAME   #4  

DISTRICT NAME   Fort Lee  

ROOM NUMBER(S)   8 and 6-same space  

COUNTY NAME   Bergen  

To: Executive County Superintendent:

Our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner:

The bathrooms are directly across the hall from both classrooms. The teachers escort the children after playtime, lunch and art. When needed an adult is requested from the main office.

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Board of Education has approved this alternate method of compliance on \_\_\_\_\_; a copy of the resolution is attached. I certify that all requirements of N.J.A.C. 6A:26-6.3 (h) 4ii and iii have been met.

\_\_\_\_\_  
 Chief School Administrator

\_\_\_\_\_  
 Date

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

\_\_\_\_\_  
 County Superintendent

\_\_\_\_\_  
 Date

**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE AND SUBSTANDARD INSTRUCTIONAL SPACE FOR 2015-2016 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the submission of the **Applications for Dual Use of Educational Space** for the 2015-2016 school year to the Bergen County Executive Superintendent of Schools.

- School No. 1      Room No. 100
- School No. 1      Room No. 105
- School No. 3      Mini-Theater
- School No. 4      Room No. 13 (Library/ESL-Billing/BSI)

DATED:            May 18, 2015  
Attachments

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			



**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE AND SUBSTANDARD  
INSTRUCTIONAL SPACE FOR 2015-2016 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the submission of the **Applications for Dual Use of Educational Space** for the 2015-2016 school year to the Bergen County Executive Superintendent of Schools.

School No. 1	Room No. 100
School No. 1	Room No. 105
School No. 3	Mini-Theater
School No. 4	Room No. 13 (Library/ESL-Billing/BSI)

DATED: May 18, 2015  
Attachments

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**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE**  
**2015-2016 SCHOOL YEAR**

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen District: Fort Lee

School: Elementary School #1

Room Number/Name: Room 100 State Approved Use: \_\_\_\_\_

Requested Use: BSI Reading And: Speech

Number of students and teachers (total) in each group: 4 And: 3

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.):  
9' long and 6' high screen flex partitions, File Cabinet and Desk - see attached diagram

**Submit the following with this application:**

**A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.**

The Board of Education approved the Dual Use Application for the 2015-2016 school year on \_\_\_\_\_ (Date).

**\*\*\*A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED\*\*\***

Certified by: \_\_\_\_\_  
(Chief School Administrator) (Date)

\_\_\_\_\_  
(School Business Administrator) (Date)

**FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:**

Date of Inspection by County Office: \_\_\_\_\_

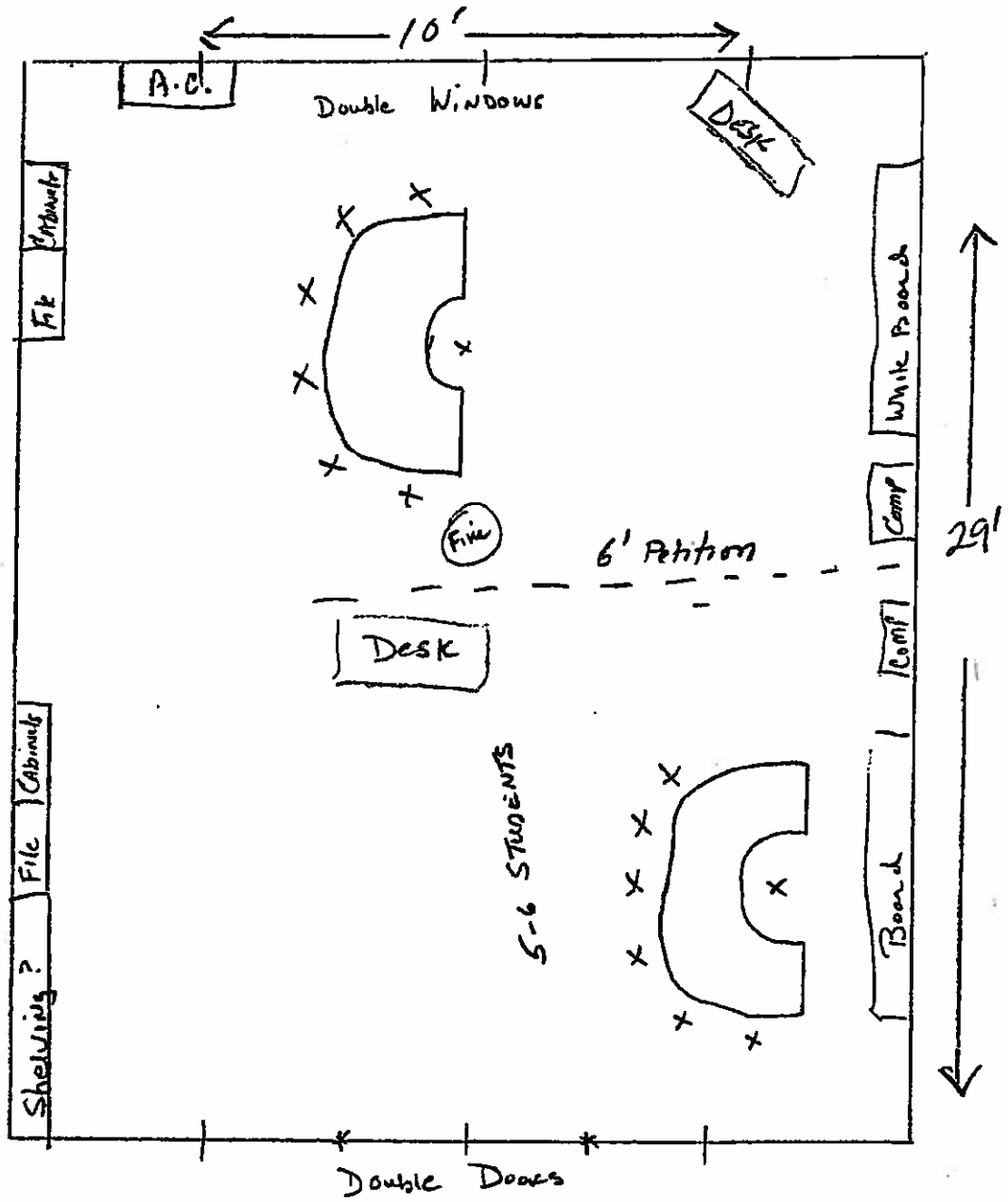
Inspected by: \_\_\_\_\_

\_\_\_\_\_  
Approved as is \_\_\_\_\_ Not approved  
Approved subject to the following conditions: \_\_\_\_\_

\_\_\_\_\_  
(Executive County Superintendent) (Date)

School # 1 Haym St. Building

Room # 100



ESL Instruction

**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE**  
**2015-2016 SCHOOL YEAR**

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen District: Fort Lee

School: Elementary School #1

Room Number/Name: Room 105 State Approved Use: \_\_\_\_\_

Requested Use: Bi-Lingual/ESL And: Speech

Number of students and teachers (total) in each group: Bi-Lingual And: Speech

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.): \_\_\_\_\_  
95' long and 6' high screen flex partitions - see attached diagram

**Submit the following with this application:**

**A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.**

The Board of Education approved the Dual Use Application for the 2015-2016 school year on \_\_\_\_\_ (Date).

**\*\*\*A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED\*\*\***

Certified by: \_\_\_\_\_  
(Chief School Administrator) (Date)

\_\_\_\_\_  
(School Business Administrator) (Date)

**FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:**

Date of Inspection by County Office: \_\_\_\_\_

Inspected by: \_\_\_\_\_

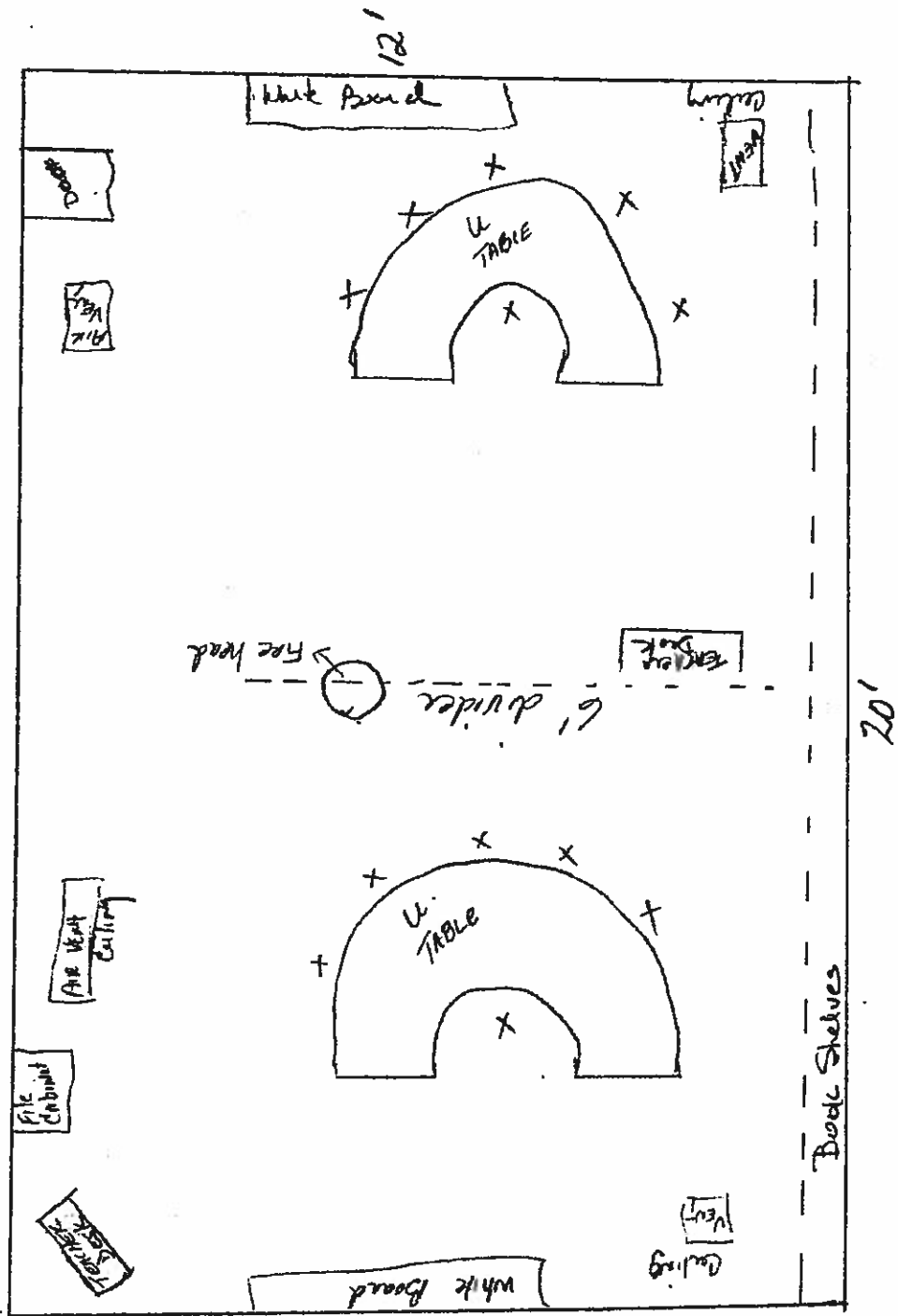
\_\_\_\_\_ Approved as is \_\_\_\_\_ Not approved

\_\_\_\_\_ Approved subject to the following conditions: \_\_\_\_\_

\_\_\_\_\_  
(Executive County Superintendent) \_\_\_\_\_ (Date)

# Dual Use of Educational Space

Rm 105 - Room Air Conditioning (Leaf top)



R. Hoosier

**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE**  
**2015-2016 SCHOOL YEAR**

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen District: Fort Lee

School: Elementary School #3

Room Number/Name: ESL State Approved Use: \_\_\_\_\_

Requested Use: Mini Theatre And: Bilingual

Number of students and teachers (total) in each group: 11 And: 11

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.):  
95" long and 6' high screen flex partitions – see attached diagram

**Submit the following with this application:**

**A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.**

The Board of Education approved the Dual Use Application for the 2015-2016 school year on \_\_\_\_\_ (Date).

**\*\*\*A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED\*\*\***

Certified by: \_\_\_\_\_  
(Chief School Administrator) (Date)

\_\_\_\_\_  
(School Business Administrator) (Date)

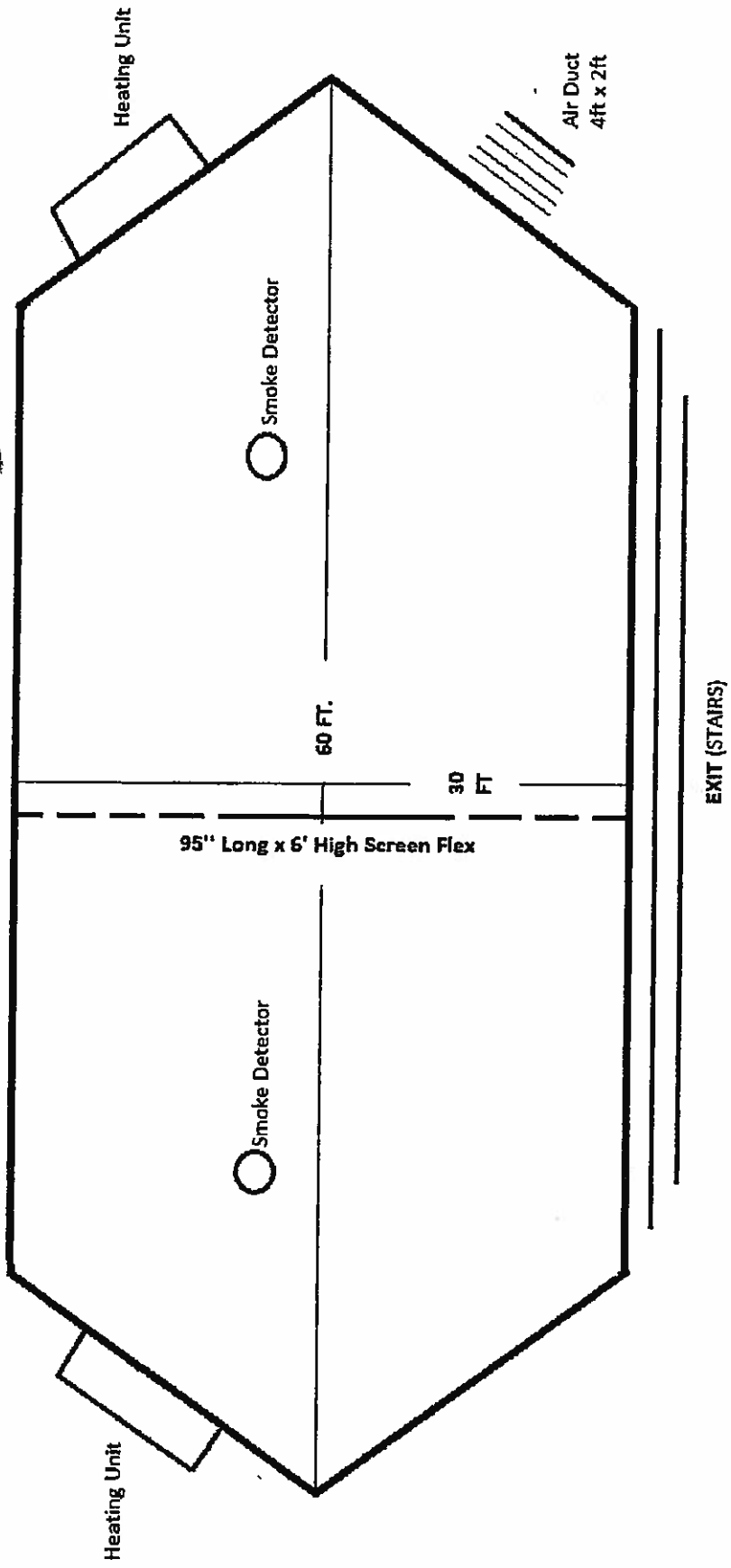
**FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:**

Date of Inspection by County Office: \_\_\_\_\_

Inspected by: \_\_\_\_\_

Approved as is  Not approved  
 Approved subject to the following conditions: \_\_\_\_\_

\_\_\_\_\_  
(Executive County Superintendent) (Date)



**APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE**  
**2015-2016 SCHOOL YEAR**

This form is to be used when educational space is required but limited. Dual use of educational spaces is permitted under limited circumstances wherein two small group classes of similar nature separated by a movable divider are operating simultaneously within the same educational space. Permission to operate a dual use educational space must be obtained from the Executive County Superintendent annually.

County: Bergen District: Fort Lee

School: Elementary School #4

Room Number/Name: Room #13 (Library/ESL-Billing/BSI) State Approved Use: \_\_\_\_\_

Requested Use: Library/Media Center And: ESL

Number of students and teachers (total) in each group: 22 -26 And: up to 6

Description of movable divider used (e.g. height, length, bookshelf, acoustical, etc.): \_\_\_\_\_  
The library is divided permanent book shelves and 2 acoustic dividers

**Submit the following with this application:**  
**A sketch of the space showing room size, location of exit doors, fire detection systems, ventilation systems and divider, must accompany this form.**

The Board of Education approved the Dual Use Application for the 2015-2016 school year on \_\_\_\_\_ (Date).

**\*\*\*A COPY OF RESOLUTION FROM MINUTES MUST BE ATTACHED\*\*\***

Certified by: \_\_\_\_\_ (Chief School Administrator) \_\_\_\_\_ (Date)  
\_\_\_\_\_ (School Business Administrator) \_\_\_\_\_ (Date)

**FOR EXECUTIVE COUNTY SUPERINTENDENT'S USE ONLY:**

Date of Inspection by County Office: \_\_\_\_\_

Inspected by: \_\_\_\_\_

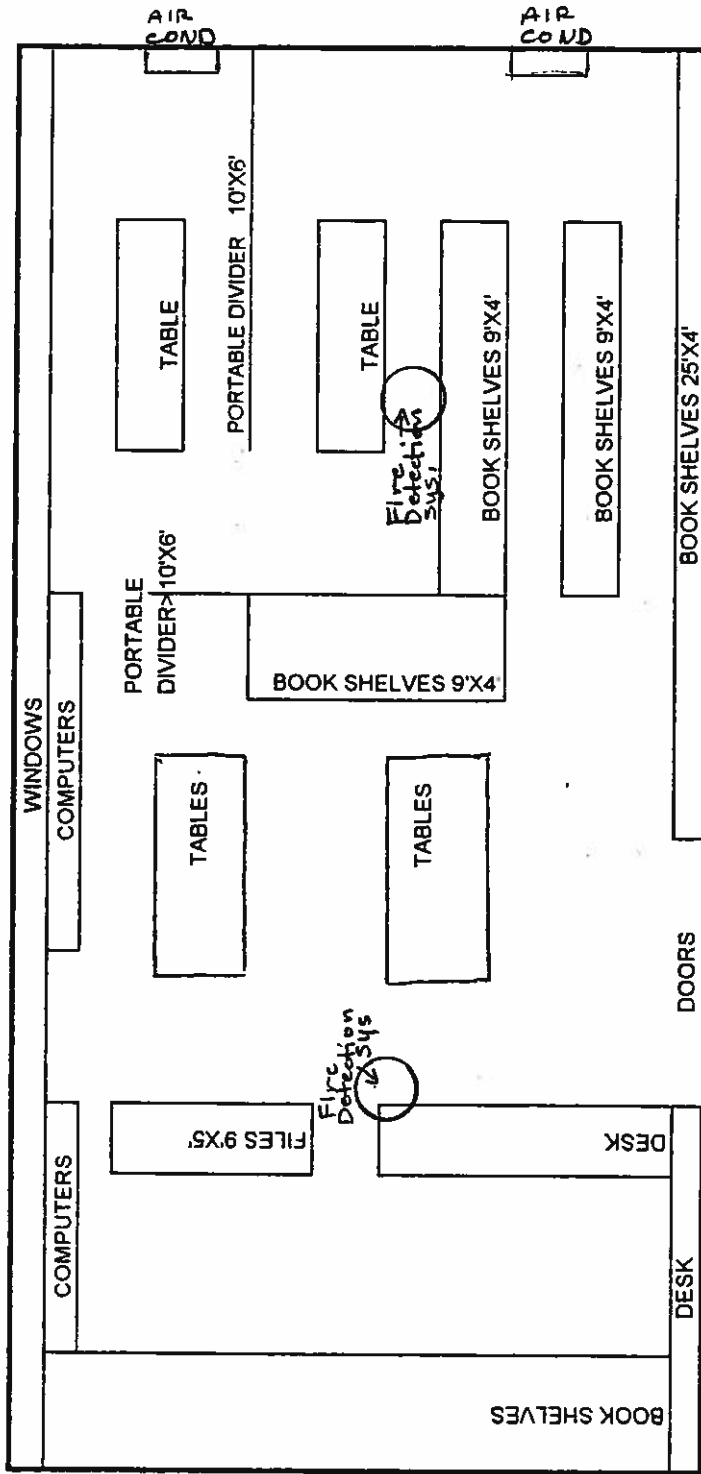
\_\_\_\_\_ Approved as is \_\_\_\_\_ Not approved  
\_\_\_\_\_ Approved subject to the following conditions: \_\_\_\_\_

\_\_\_\_\_ (Executive County Superintendent) \_\_\_\_\_ (Date)



SCHOOL 4  
FLOOR PLAN

MAIN FLOOR  
Media Center/Library



**AUTHORIZATION TO REBID FOR CUSTODIAL,  
PLUMBING AND MAINTENANCE SERVICES**

**WHEREAS**, bids were received on May 12, 2015 for Custodial, Grounds, Plumbing and Maintenance Services as per the attached bid tabulation, and

**WHEREAS**, it is deemed in the best interest of the Board and the efficient operations of the Buildings and Grounds functions to not include the Grounds function in this bid,

**NOW, THEREFORE, BE IT RESOLVED**, that bids received per attachment to this resolution be dismissed, and

**BE IT FURTHER RESOLVED** that the Business Administrator be authorized to rebid the services stated above without the Grounds function; time of advertisement and receipt of bids to be determined by the Business Administrator.

DATED: May 18, 2015  
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**BID OPENING – CUSTODIAL, GROUNDS, PLUMBING AND MAINTENANCE SERVICES  
MAY 12, 2015 AT 11:AM, FORT LEE BOARD OF EDUCATION**

<b>BIDDER</b>	<b>CUSTODIAL</b>		<b>GROUNDS</b>	<b>PLUMBING HOURLY</b>	<b>MAINTENANCE HOURLY</b>
<b>Pritchard Industries Florham Park, NJ</b>	Year 1	702,651.07	99,239.65	131.53	112.00/Hour
	Year 2	706,164.33	99,740.85	131.53	112.00/Hour
<b>Temco Facility Svs. East Rutherford, NJ</b>	Year 1	677,976.00	37,476.00	105.68	34.67/Hour
	Year 2	699,600.00	38,052.00	109.38	35.88/Hour

**FORT LEE HIGH SCHOOL FIELD AND TRACK BID**

**WHEREAS,** bids were received for High School field and track improvements on May 15, 2015 as per attached tabulation, and

**WHEREAS,** the low Base Bid for field and track plus Alternate Bid A for fencing totals \$1,451,372, and

**WHEREAS,** the total of \$1,451,372 is within the budget for hard construction costs plus utilization of \$51,322 of budgeted contingency funds, and

**WHEREAS,** SSP Architectural Group has recommended awarding a contract for Base Bid plus Alternate Bid A and to retain the option to award Alternate Bid B for Sports Lighting at a later date if and when it is determined that funds are available,

**NOW, THEREFORE, BE IT RESOLVED,** that Applied Landscape Technologies be awarded a contract for the Base Bid for Field and Track replacement plus Alternate Bid A for Additional Fencing at the High School in the total amount of \$1,451,372, and

**BE IT FURTHER RESOLVED** that the decision whether or not to proceed with the Sports Lighting project (Alternate Bid B) be reserved for a later date and may be accomplished if funds are determined to be available. Sports lighting may be awarded as Alternate Bid B as part of this bid or through another option that is more beneficial to the Board.

DATED: May 18, 2015  
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

# BID TABULATION

**SSP ARCHITECTURAL GROUP**

1011 Route 22 West Suite 203  
 Bridgewater, New Jersey 08807

**PROJECT:** Fort Lee Board of Education - Field Replacement at Fort Lee High School

**BID OPENING DATE:** May 15, 2015

**Comm. No. 15-8248**

BIDDERS	BASE BID A-1	ALTERNATE BID A	ALTERNATE BID B	
	SINGLE OVERALL LUMP SUM BID - ALL TRADES	ADDITIONAL FENCING	SPORTS LIGHTING	
<b>Applied Landscape Technologies</b> 145 River Rd Montville, N.J. 07045 Bus: 973-402-6544 Bus Fax: 973-402-6709 Email: cory@appliedlt.com	\$ 1,394,000	\$ 57,372	\$ 232,257	
<b>The Landtek Group, Inc.</b> 235 County Line Road Amityville, N.Y. 11701 Bus: 631-691-2381 Bus Fax: 631-598-8280 Email: lbove@landtekgroup.com	\$ 1,624,700	\$ 63,300	\$ 260,000	

**CURRICULUM & INSTRUCTION COMMITTEE**

**#1CUR**

RESOLUTION NO. 27001

**APPROVAL OF CLASS TRIPS AT NO COST TO THE DISTRICT**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **class trips** listed on the attached summary.

DATED: May 18, 2015  
Attachment

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Motion by: Mrs. Candace Romba

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**CLASS TRIPS  
BOARD AGENDA OF 5/18/2015**

<b>Teacher Name</b>	<b>District Location</b>	<b>Grade/Dept</b>	<b>Destination/Purpose</b>	<b>City/State</b>	<b>Trip Date</b>	<b>Number of Pupils</b>	<b>Cost to District</b>	<b>Total Cost To Pupil</b>
Tavoularis, Cuccaro	S 1	K - 1	Fort Lee Historic Park, Boks Program	Fort Lee, NJ	6/17/2015	30	\$0.00	\$0.00
Zoll, Florita, Min, Baiardi	S 2	1 & Self-contained	Fort Lee Public Library, Introduce Library	Fort Lee, NJ	9/17/2015 (rain dates 9/24 & 10/1)	90	\$0.00	\$0.00
Stephenson, M	MS	7 & 8	Schools No. 3, 2 & 4, Recruiting for Instrumental Program	Fort Lee, NJ	6/3 & 6/4/2015	7	\$0.00	\$0.00
Bernardo, Elkhechen	HS	12	Middle School Field, Senior Field Day	Fort Lee, NJ	6/23/2015	258	\$0.00	\$0.00
Chandras, C	HS	8-12 (Special Ed)	Bounce U, C.H.I.L.D. Club & Autistic Class	Paramus, NJ	6/11/2015	15	\$0.00	\$11.95
<b>TOTAL</b>							<b>\$0.00</b>	<b>\$11.95</b>

**APPROVAL OF DISTRICT CALENDAR FOR 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **2015-2016 District Calendar**, as per the attached.

DATED: May 18, 2015  
Attachment

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Motion by: Mrs. Candace Romba

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			



# Fort Lee Public Schools DISTRICT CALENDAR 2015-2016

BOE Approval: 5/18/2015

Resolution No.:

SEPTEMBER (T18 - S15)				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

OCTOBER (T21 - S21)				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

NOVEMBER (T16 - S16)				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

DECEMBER (T17 - S17)				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

JANUARY (T19 - S19)				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

- Aug 27,28,31 New Teacher Orientation
  - Aug 27,28,31 Guidance Counselors In-Service
  - Sept 1 Staff Orientation
  - 2 Staff Orientation and Grades 7 & 9 Student Orientation
  - 3 Staff Orientation
  - 4 First Day of Classes
  - 7 Labor Day - District Closed
  - 14-15 Rosh Hashanah - District Closed
  - 23 Yom Kippur - District Closed
  - Oct 12 Columbus Day - District Closed
  - Nov 3 Election Day - District Closed
  - 5-6 NJEA Convention - District Closed
  - 25 **EARLY DISMISSAL**
  - 26-27 Thanksgiving Recess - District Closed
  - Dec 8 **EARLY DISMISSAL** - 1/2 PD Day
  - 23 **EARLY DISMISSAL**
  - 25-31 Holiday Recess - District Closed
  - Jan 1 New Year's Day - District Closed
  - 18 Martin Luther King Day - District Closed
  - Feb 15 Presidents' Day - District Closed
  - 16 Winter Recess - Schools Closed
  - 17 **EARLY DISMISSAL** - 1/2 PD Day
  - Mar 25 Good Friday - District Closed
  - Apr 4-8 Spring Recess - Schools Closed
  - 11 Schools reopen
  - May 30 Memorial Day - District Closed
  - Jun 27 **EARLY DISMISSAL** (MS Commencement)
  - 28 **EARLY DISMISSAL** (HS Graduation) and Last Day for Classes
  - 29 PD Day (a.m.) & Wind Up Day (p.m.)
- Last Day for Teachers**

FEBRUARY (T19 - S19)				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29				

MARCH (T22 - S22)				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

APRIL (T16 - S16)				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

MAY (T21 - S21)				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

	Number of Days for	
	Teachers	Students
Sept	18	15
Oct	21	21
Nov	16	16
Dec	17	17
Jan	19	19
Feb	19	19
Mar	22	22
Apr	16	16
May	21	21
Jun	21	20
<b>TOTALS</b>	<b>190</b>	<b>186</b>

JUNE (T21 - S20)				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

KEY	
	First/Last Day of Classes
	Early Dismissal
	Professional Day
	Holiday (School Closed)

**2CUR**

There are 3 snow days incorporated into this calendar. If additional days are required, the FLBOE will use days from Spring Recess, working backwards from April 8th, then April 7th, and so on to be used as make-up days. If necessary, Saturdays may be utilized to comply with State attendance requirements. Vacations scheduled during recess periods or in June are made at the individuals' risk. The Board reserves the right to make other adjustments to the calendar, if necessary.

**FINANCE COMMITTEE**

**#1F**

RESOLUTION NO. 27003

**APPROVAL – CURRENT BILLS LIST TOTALING \$159,127.94**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$159,127.94** for May 2015 (computer checks).

DATED: May 18, 2015  
Attachment  
[As Amended]

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\*Note: Bills list was amended to deduct the payment to Barst & Mukamal, LLP in the amount of \$3,100 which was pulled.

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.10272014  
04/27/2015

5/18/15

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
ALLIED PRINTING, CO, INC./ 6888	1415-2169	11-000-230-592-20-000/ MISC PURCH-PRINTING		CF	INV 50732		725.00
APPLE, INC./ 7079	1415-2019	11-000-217-600-60-000/ SUPPLIES		CF	INV 4335979132		250.00
B C C A/ 6259	1415-2196	11-402-100-800-08-000/ OTHER OBJECTS		CF	BOYS ENTRY FEE-RED LITTLER		380.00
	1415-2197	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-GIRLS-RED LITTLER		150.00
					<b>Total for B C C A/ 6259</b>		<b>\$530.00</b>
B C C A/ 7772	1415-2172	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-TENNIS TOURN		100.00
BARST & MUKAMAL, LLP/ 9042	1415-2212	11-000-230-331-20-704/ LEGAL-BOARD ATTORNEY		CF	LEGAL FEE	<i>pulled</i>	<del>3100.00</del>
BERGEN COUNTY DEPT. OF HEALTH/ 6584	1415-2150	11-000-213-300-20-000/ BLD BRNE PATHOGENS		CF	INV 14-15-81		2,574.00
BERGEN COUNTY WOMEN COACHES ASSOC/ 7064	1415-2198	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-SOFTBALL TOURN		100.00
BERGEN COUNTY WOMENS COACHES ASSOC/ 7449	1415-2195	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-5/7/15-GOLF		40.00
BERGEN COUNTY WOMENS COACHES ASSOC./ 9006	1415-2149	11-402-100-800-08-000/ OTHER OBJECTS		CF	MEMBERSHIP FEE		150.00
BERGEN TRACK & FIELD LLC/ 8859	1415-2148	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-GIRLS-TWIN BORO		195.00
	1415-2129	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-TWIN BORO		320.00
					<b>Total for BERGEN TRACK &amp; FIELD LLC/ 8859</b>		<b>\$515.00</b>
BOULEVARD HARDWARE. CO./ 1243	1415-0712	11-000-262-610-40-000/ GENERAL SUPPLIES		CP	INV B26598		60.78
		11-000-262-610-40-000/ GENERAL SUPPLIES		CP	INV A32633		53.41
					<b>Total for BOULEVARD HARDWARE. CO./ 1243</b>		<b>\$114.19</b>
DELTA-T GROUP NORTH JERSEY, INC./ 8806	1415-0957	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 42615-200716350		600.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 42615-200716349		2,125.00

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.10272014  
04/27/2015

5/18/15

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
DELTA-T GROUP NORTH JERSEY, INC./ 8806		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 42615-200716348		1,300.00
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 42615-200716347		1,040.00
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 42615-200716346		825.00
<b>Total for DELTA-T GROUP NORTH JERSEY, INC./ 8806</b>							<b>\$5,890.00</b>
ENGLEWOOD PUBLIC SCHOOL DISTRICT/ 7992	1415-1460	11-000-270-511-10-272/ CNTRCTD TRANS PUBLIC		CP	INV 3300-APRIL 15		1,575.91
FRANKS TRUCK CENTER INC./ 7715	1415-1516	11-000-270-420-10-000/ CLEANING, REPAIR, & MAIN		CP	INV 214071		2,950.00
FRIDMAN ESTHER/ 7000	1415-1617	11-000-219-320-06-000/ PURCHASED PROF-MS		CF	1/8/15-KF		600.00
	1415-1400	11-000-219-320-06-000/ PURCHASED PROF-MS		CF	11/28/14-EK		600.00
<b>Total for ESTHER FRIDMAN, M.D./ 7000</b>							<b>\$1,200.00</b>
GM PEST CONTROL LLC/ 5917	1415-0452	11-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1		CP	INV 30041-APRIL 15		75.15
		11-000-261-420-40-020/ CLEAN,REPAIR,MAINT-SCH 2		CP	INV 30041-APRIL 15		75.15
		11-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3		CP	INV 30041-APRIL 15		75.15
		11-000-261-420-40-040/ CLEAN,REPAIR,MAINT-SCH 4		CP	INV 30041-APRIL 15		75.15
		11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CP	INV 30041-APRIL 15		75.15
		11-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS		CP	INV 30041-APRIL 15		74.25
<b>Total for GM PEST CONTROL LLC/ 5917</b>							<b>\$450.00</b>
HOLY NAME MEDICAL CENTER/ 5435	1415-1895	11-000-219-320-07-000/ PURCHASED PROF-HS		CP	INV 81401204-201501-OH		247.00
		11-000-219-320-07-000/ PURCHASED PROF-HS		CP	INV 81401267-201501-OH		307.00
<b>Total for HOLY NAME MEDICAL CENTER/ 5435</b>							<b>\$554.00</b>
HUNDLEY, TIMOTHY A./ 9035	1415-2186	11-000-230-331-20-000/ LEGAL-NEGOTIATIONS		CF	DOCKET# FF-2014-052		2,400.00
J.W. PEPPER & SONS, INC./ 2109	1415-2066	11-190-100-610-06-008/ MUSIC SUPL		CF	INV 1048794		148.99
	1415-2075	11-190-100-610-06-008/ MUSIC SUPL		CF	INV 01050824		27.99
<b>Total for J.W. PEPPER &amp; SONS, INC./ 2109</b>							<b>\$176.98</b>
LEARNING CNTR EXCEPT. INC/ 2296	1415-0741	11-000-270-514-10-000/ TRANSP-SP ED		CP	INV FL9-MAY 15		4,483.11

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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Page 2

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.10272014  
04/27/2015

5/18/15

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
LEGACY CONSTRUCTION MANAGEMENT, INC./ 8589	1415-0510	30-000-418-390-06-000/ ADD MS OTHER PROF FEE		CP	INV 648-APRIL 15		5,900.00
		30-000-419-390-06-000/ ALT MS OTHER PROF		CF	INV 648-APRIL 15		9,400.00
					<b>Total for LEGACY CONSTRUCTION MANAGEMENT, INC./ 8589</b>		<b>\$15,300.00</b>
MEYER,A.W. CO.,INC./ 1006	1415-2120	11-000-262-610-40-000/ GENERAL SUPPLIES		CF	INV 255907		458.00
MOODY'S INVESTORS SERVICE, INC./ 9021	1415-2163	11-000-230-339-20-717/ OTHER PURCH-PHOENIX		CF	INV P0155452		22,500.00
MORGRAN NJ HOLDINGS, LLC/ 8333	1415-0119	11-000-262-622-10-000/ ENERGY-ELECTRICITY		CP	INV 50115-79		393.59
NJSIAA, INC/ 2890	1415-2190	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-GIRLS SPRING TRACK		738.00
	1415-2192	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE-5/11/15-GOLF		85.00
					<b>Total for NJSIAA, INC/ 2890</b>		<b>\$823.00</b>
NORTH JERSEY MEDIA GROUP, INC./ 5436	1415-1480	11-000-230-592-20-725/ MISC PURCH-ADS		CP	INV 3847746-041215		1,169.89
		11-000-230-592-20-725/ MISC PURCH-ADS		CP	INV 3850118-041615		45.79
		11-000-230-592-20-725/ MISC PURCH-ADS		CP	INV 3850359-041715		47.68
		11-000-230-592-20-725/ MISC PURCH-ADS		CP	INV 3851084-042115		640.19
		11-000-230-592-20-725/ MISC PURCH-ADS		CP	INV 3853838-042315		88.32
		11-000-230-592-20-725/ MISC PURCH-ADS		CP	INV 3856633-042915		123.28
					<b>Total for NORTH JERSEY MEDIA GROUP, INC./ 5436</b>		<b>\$2,115.15</b>
PALL, MARY/ 7024	1415-1960	11-000-251-580-10-000/ TRAVEL		CF	TRAVEL-4/27/15		11.75
PARENT DOOR HARDWARE,INC/ 2810	1415-2119	11-000-266-420-40-000/ SECURITY-CLN/RPR/ MNT SV		CF	INV 78619		936.25
PITNEY B.LOUIV.371896(SUPPL)/ 2889	1415-2033	11-000-240-600-07-030/ HS SUPPLIES-OFFICE		CF	INV 811110		188.97
PUBLIC SEWER SERVICE, CORP/ 8848	1415-2126	11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CF	INV 241388		380.00
S. BERGEN JOINTURE COMMISSION/ 3978	1415-0708	11-000-270-511-10-271/ CNTRCTD TRANS N/P		CP	INV 47379-APRIL 15		3,795.21

\* CF - Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.10272014  
04/27/2015

5/18/15

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
S. BERGEN JOINTURE COMMISSION/ 3978		11-000-270-511-10-272/ CNTRCTD TRANS PUBLIC		CP	INV 47420-APRIL 15		7,268.72
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 47454-APRIL 15		29,125.26
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 47398-APRIL 15		21,423.11
<b>Total for S. BERGEN JOINTURE COMMISSION/ 3978</b>							<b>\$61,612.30</b>
STAR LEDGER, CO./ 2669	1415-1479	11-000-230-592-20-725/ MISC PURCH-ADS		CP	INV I03915573-4122015		2,900.00
STEPHENSON, MARY/ 7976	1415-2155	11-190-100-580-06-000/ INTRADISTRICT TRAVEL		CF	MARCH 15-TRAVEL		10.90
UFS PERSONNEL CORP./ 8454	1415-1222	11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 043015-1622		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 043015-1623		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 043015-1624		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 043015-1625		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 043015-1621		1,268.50
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 043015-1620		3,245.00
<b>Total for UFS PERSONNEL CORP./ 8454</b>							<b>\$6,873.50</b>
UNITED WATER NEW JERSEY, INC./ 3480	1415-0110	11-000-262-490-10-000/ WATER		CP	APRIL 15		4,188.56
US POSTAL SERV (MS)/ 2910	1415-2145	11-000-230-530-06-721/ POSTAGE-MS		CF	ACCT# 175-672-80		1,000.00
VALLEY PHYSICIAN SERVICES/ 8792	1415-2199	11-190-100-800-07-000/ MISC EXPENDITURES		CF	INV 51378C5622		289.00
VERIZON WIRELESS, LLC/ 5334	1415-0102	11-000-230-530-10-722/ TELEPHONE		CP	ACCT# 486362762-MAY 15		2,284.15
WINDSTREAM/ 8858	1415-0745	11-000-230-530-10-722/ TELEPHONE		CP	ACCT 5515550-MARCH15		4,095.63
XEROX FINANCIAL SERVICES/ 8979	1415-1866	11-000-230-440-10-000/ RENTAL-COPIERS		CP	INV 303207-APRIL 15		1,073.77
		11-000-251-440-10-000/ RENTAL-COPIERS		CP	INV 303207-APRIL 15		489.93
		11-190-100-440-10-991/ COPIER RENTAL- SCH 1		CP	INV 303207-APRIL 15		880.50
		11-190-100-440-10-992/ COPIER RENTAL- SCH 2		CP	INV 303207-APRIL 15		880.50
		11-190-100-440-10-993/ COPIER RENTAL-SCH 3		CP	INV 303207-APRIL 15		880.50
		11-190-100-440-10-994/ COPIER RENTAL-SCH 4		CP	INV 303207-APRIL 15		1,011.40

\* CF - Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

va\_bill5.10272014  
04/27/2015

5/18/15

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
<b>Pending Payments</b>							
XEROX FINANCIAL SERVICES/ 8979		11-190-100-440-10-996/ COPIER RENTAL-MS		CP	INV 303207-APRIL 15		880.50
		11-190-100-440-10-997/ COPIER RENTAL-HS		CP	INV 303207-APRIL 15		1,891.90
		<b>Total for XEROX FINANCIAL SERVICES/ 8979</b>					<b>\$7,989.00</b>
						<b>Total for Pending Payments</b>	<b>\$162,227.94</b>

\* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

# Fort Lee Board of Education

## Bills And Claims Report By Vendor Name

5/18/15

va\_bill5.10272014  
04/27/2015

*Resolution that the list of claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment and further that the Secretary's and Treasurer's financial reports be accepted as filed.* Run on 05/13/2015 at 12:32:22 PM

Fund Summary	Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
	10	11	\$146,927.94				\$146,927.94
	30	30	\$15,300.00				\$15,300.00
<b>GRAND</b>	<b>TOTAL</b>		<b>\$162,227.94</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$162,227.94</b>

*Pulled - BARST + MukAmah LLP <3100->  
\$159,127.94*

Chairman Finance Committee

Member Finance Committee



**AUTHORIZATION OF PAYMENTS FROM PRIOR BILLS LIST**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the following payments:

<b>PAYMENT</b>	<b>CHECK #</b>	<b>AMOUNT</b>
COLORGUARDFLOORS.COM	8961	\$1,699.00
DALE ELECTRONICS, CORP.	8689	\$9,762.00
VISTA TRAVEL, INC.	5686	\$6,536.00
TOTAL		\$17,997.00

DATED: May 18, 2015

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL – CAFETERIA CLAIMS**  
**FOR APRIL 2015 TOTALING \$35,239.72**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the following claims for **Cafeteria** for the month of **April 2015** should be paid.

<b>Check #</b>	<b>TD Bank</b>	<b>Check Amount</b>
10319	The Pomptonian Food Service	\$ 35,239.72
<b>Total</b>		<b>\$35,239.72</b>

DATED: May 18, 2015

---

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL - LINE ITEM TRANSFERS FOR APRIL 2015**

**BE IT RESOLVED**, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board confirms the **line item transfers for the month of April 2015**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule.

DATED: May 18, 2015  
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

<b>APRIL 2015 LINE ITEM TRANSFERS</b>		
<b>TRANSFERS INTO:</b>		
11-000-213-100	Salaries	2,000
11-000-219-320	Purchased professional - educational services	16,550
11-000-221-104	Salaries of other professional staff	65,000
11-000-230-331	Legal services	26,395
11-000-262-622	Energy (electricity)	135,000
11-000-262-890	Other objects	2,000
11-110-100-101	Kindergarten	5,100
11-190-100-400	Other purchased services	300
11-204-100-101	Salaries of teachers	2,000
11-214-100-101	Salaries of teachers	50
11-401-100-390	Purchased services	2,000
12-000-100-732	Non instructional equipment	2,750
12-000-400-390	Other purchased professional and technical services	11,255
12-401-100-730	School-sponsored and other instructional programs	150
		<b>270,550</b>
<b>TRANSFERS FROM:</b>		
11-000-213-320	Purchased professional and technical services	2,000
11-000-217-320	Purchased professional - educational services	16,000
11-000-218-390	Other purchased professional and technical services	65,000
11-000-230-100	Salaries	22,500
11-000-230-332	Audit fees	1,375
11-000-230-334	Architect fees	1,245
11-000-230-895	BOE membership dues and fees	1,275
11-000-252-580	Other purchased services	100
11-000-252-800	Other objects	600
11-000-262-610	General supplies	2,000
11-190-100-106	Other salaries for instruction	5,100
11-190-100-610	General supplies	4,900
11-190-100-640	Textbooks	135,000
11-204-100-106	Other salaries for instruction	2,000
11-214-100-610	General supplies	50
11-401-100-600	Supplies and materials	150
12-000-400-450	Construction services	11,255
		<b>270,550</b>

**ACCEPTANCE OF DONATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the following donations:

<b>Item</b>	<b>Amount</b>	<b>Donor</b>	<b>On Behalf Of</b>
Four 50" LED TV Sets, Blue Ray Players and Carts	\$4,476.44	School #3 PTA	School #3
<b>TOTAL VALUE</b>	<b>\$4,476.44</b>		

DATED:        May 18, 2015

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**REIMBURSEMENT RESOLUTION FOR TECHNOLOGY  
AND MUSICAL INSTRUMENTS LEASE PURCHASE PROGRAM**

**RESOLUTION OF THE BOARD OF EDUCATION DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF A TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITIONS MADE DURING A TECHNOLOGY AND MUSICAL INSTRUMENTS LEASE PURCHASE PROJECT**

WHEREAS, THE **FORT LEE BOARD OF EDUCATION** (the "Lessee") is a political subdivision organized and existing under the laws of **NEW JERSEY**; and

WHEREAS, the Lessee will pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the technology lease purchase project (the "Project"); and

WHEREAS, the **BUSINESS ADMINISTRATOR** of the Lessee (the "Board") has determined that the money to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Lessee for the Expenditures from the proceeds of one or more issues of tax-exempt obligations (the "Obligations");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Lessee's intent to reimburse the Lessee with the proceeds of the Obligations for the Expenditures with respect to the Project made on and after the date hereof. The Lessee reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

Section 2. Each Expenditure [was and] will be (a) of a type properly chargeable to the appropriate account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) complies with all applicable General Fund regulations and regulations of the State of New Jersey.

Section 3. The maximum cost of the Project is expected to be \$600,000.

Section 4. The Lessee will make a reimbursement allocation, which is a written allocation by the Lessee that evidences the Lessee's use of proceeds of the Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small Lessees" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

Section 5. This resolution shall take effect immediately upon its passage.

DATED: May 18, 2015

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Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL OF PERFORMERS FOR HIGH SCHOOL SPRING MUSICAL**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **payment of \$350 for each Performer for a total of \$3,500 for services rendered by the following adult musicians for the High School Spring Musical:**

- Alexandra Dadon - Violin 2
- Yuri Resetovs - French Horn
- George Eckhardt - Accordion
- Karen Baron - Viola
- Daniel Distefano - Percussion
- Mike Conner - Trumpet 1

- Lisandra Hernandez (Music Teacher, School No. 1) - Flute
- Anthony Gioia (Elementary Band Teacher, Schools Nos. 1,2,3,4) - Trumpet 2
- Mary Stephenson (HS and MS Orchestra Teacher and Director) - Violin 1
- Bo Kyung Park (Member of the HS Marching Band Staff) - Trombone

DATED: May 18, 2015

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\*Please note that Mr. Joseph Surace abstained.

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE				X
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			



**HEALTH-WELFARE & SAFETY COMMITTEE**

#1HWS

RESOLUTION NO. 27010

**PAYMENT OF HOME INSTRUCTION SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home Instruction Services**, as outlined below:

Time Period	Provider	# of Hours	Hourly Rate	Total
4/22/2015	Mark Hanley	2	\$45	\$90.00
4/28, 4/29, 4/30, 5/1, 5/4, 5/6, 5/7, 5/8/15	Lisa Forte	14	\$45	\$630.00
4/16, 4/17/15	Aphrodite Microusticos	4	\$45	\$180.00
4/13, 4/20, 4/27/15	Aphrodite Microusticos	6	\$45	\$270.00
3/23, 3/30, 4/14, 4/21, 4/28/15	Aphrodite Microusticos	10	\$45	\$450.00
4/9, 4/17, 4/24/15	Aphrodite Microusticos	9	\$45	\$405.00
4/1, 4/8, 4/15, 4/23, 4/30/15	Aphrodite Microusticos	10	\$45	\$450.00
4/17, 4/22, 4/23, 4/27, 4/29/15	Aphrodite Microusticos	10	\$45	\$450.00
3/6, 3/13, 3/20, 3/27, 4/10, 4/17, 4/24/15	Aphrodite Microusticos	14	\$45	\$630.00
4/14, 4/21, 4/28/15	Aphrodite Microusticos	9	\$45	\$405.00
4/1, 4/2, 4/13, 4/14, 4/15, 4/16, 4/20, 4/21, 4/22, 4/27, 4/28, 4/30/15	Kathleen Pastena	24	\$30	\$720.00
4/2, 4/14, 4/16, 4/23, 4/30/15	Amy Grossmann	5	\$45	\$225.00
4/1, 4/13, 4/15, 4/22, 4/27, 4/29/15	Amy Grossmann	6	\$45	\$270.00
3/19, 3/23, 3/24, 3/25, 3/20, 3/30, 3/31, 4/1, 4/8, 4/9, 4/13, 4/14, 4/15, 4/16, 4/21, 4/22, 4/23, 4/24, 4/30/15	Barbara Britton	19	\$45	\$855.00
<b>TOTAL</b>				<b>\$6,030.00</b>

DATED: May 18, 2015

Motion by: Mrs. Candace Romba

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**PERSONNEL COMMITTEE**

#1P

RESOLUTION NO. 27011

**APPROVAL - STAFF TRIPS AND CONFERENCES**  
**AT A COST TO THE DISTRICT NOT TO EXCEED \$199.00**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **attendance of staff members at the conferences** listed on the attached summary.

DATED: May 18, 2015  
Attachment

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Motion by: Mrs. Holly Morell

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**STAFF TRIPS AND CONFERENCES  
BOARD AGENDA OF 5/18/2015**

<b>First</b>	<b>Last Name</b>	<b>District Location</b>	<b>Conference</b>	<b>City, State</b>	<b>Dates</b>	<b>Total Cost Not to Exceed</b>
Irene	Min	CO	Ed Camp Leadership 2015	Wyckoff, NJ	7/13/2015	\$0.00
Susan	Aitken	CO	Fred Pryor Seminars 1 Year Unlimited Training	TBD	TBD	\$199.00
Alex	Guzman	CO	NJDOE - Teaching & Learning Conference	East Windsor, NJ	6/5/2015	\$0.00
Alex	Guzman	CO	NJDOE - SGO 2.1	Union, NJ	6/4/2015	\$0.00
<b>TOTAL</b>						<b>\$199.00</b>

**APPOINTMENT OF WILLIAM DIAZ II AS ASSISTANT PRINCIPAL  
AT FORT LEE HIGH SCHOOL FOR 2015-2016**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the appointment of **William Diaz II as Assistant Principal at Fort Lee High School** for the 2015-2016 school year, effective July 1, 2015, at an annual salary of \$115,000, pending negotiations, as per the FLAG agreement, due to the appointment of Lauren Glynn as Principal at Fort Lee High School.

**NOW THEREFORE, BE IT RESOLVED**, that this appointment is expressly contingent upon said employees executing the Board's customary employment contract, containing a sixty (60) day termination clause.

DATED: May 18, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**RESIGNATION OF CHRISTY KEARNEY  
AS LEARNING DISABILITIES TEACHER-CONSULTANT (LTD-C)  
FOR THE CHILD STUDY TEAM**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Christy Kearney as Learning Disabilities Teacher-Consultant (LTD-C) for the Child Study Team**, effective June 30, 2015.

DATED:        May 18, 2015

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Motion by: Mrs. Holly Morell

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**RESIGNATION OF JESSICA ADDEO AS OCCUPATIONAL THERAPIST  
FOR THE CHILD STUDY TEAM**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the **resignation of Jessica Addeo as Occupational Therapist for the Child Study Team**, effective June 30, 2015.

DATED: May 18, 2015

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Motion by: Mrs. Holly Morell

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPOINTMENT OF ADDITIONAL SUBSTITUTES  
FOR 2014-2015 AND 2015-2016 SCHOOL YEARS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following **Substitutes** for the 2014-2015 and 2015-2016 school years:

**Jade Starace  
Nicola DeMarco  
Daiana Hong Lee  
Jack Goudsward**

**BE IT FURTHER RESOLVED**, that the above appointments are subject to and conditioned upon proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks for Substitutes.

DATED: May 18, 2015

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Motion by: Mrs. Holly Morell

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			